



Public Disclosure Commission

711 Capitol Way, Room 206

Olympia, Washington

January 24, 2013

9:30 a.m.

Regular Meeting Agenda

Note: All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

9:30 a.m.	I. Citizens Comments/Concerns	Commissioner Sehlin
	II. Commissioner Comments/Concerns	
	III. Minutes	
	Approve meeting minutes of December 6, 2012	
9:35 a.m.	IV. Advisory Matters	Andrea McNamara Doyle
	<ul style="list-style-type: none"> Review of lists of professional staff required to file a Personal Financial Affairs statement (F-1) from the Office of the Governor, State House of Representatives, and State Senate (WAC 390-24-160). Electronic signatures for employee contribution withholding authorizations (WAC 390-17-100) 	Nancy Krier
9:45 a.m.	V. Interpretations	Nancy Krier
	<ul style="list-style-type: none"> Evolving technology and campaigns (continued) <ul style="list-style-type: none"> Review and possible adoption of amendments to Interpretation 07-04 Campaign activities on the internet 	
10:05 a.m.	VI. Rule Making	Nancy Krier Lori Anderson
	<ul style="list-style-type: none"> Public hearing and possible adoption of: <ul style="list-style-type: none"> New rule WAC 390-37-182 Penalty Factors Amend WAC 390-05-400 Changes in dollar amounts 	
10:15 a.m.	VII. COGEL Report	Michael Smith
10:25 a.m.	VIII. E-Audit Initiative Update	Andrea McNamara Doyle
10:35 a.m.	IX. Emergency Operations Plan Update	Nancy Krier
10:45 a.m.	BREAK	
10:55 a.m.	X. Strategic Plan Update	Suemary Trobaugh
11:05 a.m.	XI. Legislative/Budget Update	Andrea McNamara Doyle
11:15 a.m.	XII. Staff Reports	Andrea McNamara Doyle Michael Smith Nancy Krier
11:25 a.m.	Executive Session/Working Lunch Discussion of pending and potential litigation with legal counsel. Possible action following the executive session.	
1:00 p.m.	Adjourn	

Notes: The Commission may deliberate in closed session on any enforcement matter on this agenda, or any matters listed in RCW 42.30.140.